

NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE
Tuesday, January 4, 2000
1:00 p.m.

Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue
Phoenix, AZ 85007

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Tuesday, January 4, 2000, at 1 p.m., at the Arizona Department of Transportation/State Transportation Board Room, #147, 206 South 17th Avenue, Phoenix, Arizona.

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contracting Evamae Nye, (602) 712-7441. Requests should be made as early as possible to allow time to arrange the accommodations.

This document available in alternative formats by contacting Evamae Nye, (602) 712-7441.

Item 1. Call to Order and Opening Remarks

Opening remarks by Chair Mary Peters or designee

Item 2. Adoption of Minutes of the November 23, 1999 Meeting

(For review and action)

Item 3. Staff Report

(For information and discussion)

Item 4. Cochise County HELP Loan Application

Update on the Cochise County loan application and possible discussion regarding project eligibility as defined in statute

(For information and discussion)

Item 5. HELP Handbook/Application Review

Review and discussion of revisions to HELP Handbook/Application

(For information, discussion and possible action)

Item 6. Financial Status of HELP Fund

Staff will review the following:

- HELP Fund Balance
- Forecast of HELP funds
- Current Loan Report

(For information and discussion)

Item 7. Report on SIB Pilot States

Staff will review a comparison of the status of the SIB Pilot States' Programs

(For information)

Item 8. Call to the Public

An opportunity for citizens to discuss items of interest with the Committee. Please complete an information sheet and give it the Chair, if you wish to address the Committee.

Item 9. Future Agenda and Next Meeting

(Discussion and action as required)

Item 10. Adjournment

Dated 28th day of December, 1999

By _____
Mary E. Peters, Chair